

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF APRIL 24, 2001

A. Call To Order

7:07 p.m.

B. Roll Call

All present.

C. Closed Session and/or Workshop Items (5:30 p.m.)

None.

D. Invocation and Pledge of Allegiance – Councilman Ziprick

E. Items To Be Added Or Deleted

None.

7:20-7:40

7:51-8:02

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Carl Maier, 26655 Hummingbird Court and **Mary Ann Williams**, Tanager, regarding train whistles; **Frank Sullivan**, 25852 Kellogg, regarding energy sources.

G. Scheduled And Related Items

7:09-7:20

1. Presentation pertaining to “Community Outreach/Norton Neighborhoods” by Michael Jackson, Senior Vice President of Strategic Planning, Government Relations and Community Outreach for LLUMC (Continued from April 10)

No action required.

7:409-7:51

2. Assessment of financial Projections and Ground Lease – South Hills Residential/Golf Course Development (Continued from April 10 [**Economic Development**])

Received report for filing.

8:02

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Demands Register

Approved for payment.

4. Minutes of April 10

Approved as presented.

5. Request from students of the Physical Therapy Department of Loma Linda University to use City streets for a bike ride scheduled for Sunday, May 6

Approved.

6. Loma Linda Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to the Agreement with the City

Received report for filing and authorized disbursement

7. Budget adjustment and appropriation for water pumping costs [**Public Works**]

Approved.

8. March 2001 Treasurer's Report

Received for filing.

I Old Business

8:03-8:45

9. Landscape Maintenance District No. 1 (Continued from March 13) (Continued from April 10) [**Public Works**]
 - a. Recommendations pertaining to multiple areas and maintenance contractors within the District

Authorized staggered contracts.

- b. Authorize advertising for bids for the maintenance of Landscape Maintenance District No. 1

Authorized advertising for bids to include the Civic Center grounds and Barton Road Median as alternate bids

8:45-9:30

10. Discussion pertaining to completion of Hulda Crooks Park and possible development of parkland consisting of four lots on Cottonwood, west of Mt. View Avenue and adjacent to the Van Leuven Mansion Apartments (Continued from April 10) [**Councilman Christman**]

Proceed with completion of plans for the tennis courts at Leonard Bailey Park; schedule a joint meeting of the City Council and Parks Committee

9:30-9:50

11. Consultants Agreement between the Agency and Henry Moore Building Communities, Inc. to provide consulting services for Healthy Cities Grant Application, Grants for Blocks Program and Community Assets/Association Mapping (Continued from April 10) [**Economic Development**]

Approved.

J. New Business

9:50-9:56

12. Request to oppose SB 910 (Dunn, Burton, Haynes & Monteith) commonly known as the Housing Elements Bill I[**Community Development**]

Unanimously opposed.

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Christman: reported on the status of various IVDA and SBIAA events, noting that that a contract with Hillwood had been signed.

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

M. Other

N. Adjournment

10:01 p.m.